

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No. 2:11-CV-0595

JUDGE EDMUND A. SARGUS, JR.

MAGISTRATE JUDGE TERENCE P. KEMP

A PLATINUM AND 18 KARAT WHITE  
GOLD DIAMOND WEDDING BAND  
WITH A 3.50 E SI2 BRILLIANT ROUND  
DIAMOND, et al.,

Defendants.

**ORDER**

This Order supersedes the Court's previous Order granting the Government's Motion for Stay of Civil Forfeiture Proceeding (Doc. 21). Presently before the Court is the Government's Motion for Stay of Civil Forfeiture Proceeding pursuant to 18 U.S.C. § 981(g)(1) (Doc. 18). For good cause shown, the Government's motion is **GRANTED**. All further proceedings are **STAYED** until disposition of the criminal investigation of Haider Zafar for violations of 18 U.S.C. § 1343 and 18 U.S.C. § 1957(a).

**IT IS SO ORDERED.**

11-29-2011  
DATED

  
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EDMUND A. SARGUS, JR.  
UNITED STATES DISTRICT JUDGE